

MEETING OF THE BOARD OF REGENTSMonday, July 14th – 12:30 p.m.State Education Building, Seminar Room, 5th FloorWebcast available at <https://www.regents.nysed.gov/meetings>**AGENDA**

Topic	Item(s)	Desired Outcome	Person(s) Presenting/Leading Discussion
Full Board Items <ul style="list-style-type: none"> Charter Applications for July 2025 Summary of the June 2025 Meeting 	BR (A) 1 - REVISED BR (A) 2	Approval Approval	Chancellor Young
State Education Department June 2025 Fiscal Report	BR (A) 3	Approval	Christina Coughlin
Consent Items <u>Counsel</u> <ul style="list-style-type: none"> Interim Action by Standing Committees <u>Higher Education</u> <ul style="list-style-type: none"> Proposed Amendment of Sections 52.21, 80-1.2, 80-3.7, and 80-5.6 and Subpart 80-6 of the Regulations of the Commissioner of Education Relating to Teaching Assistant Certification Proposed Amendment of Sections 80-2.9, 80-4.3, and 80-5.18 of the Regulations of the Commissioner of Education Relating to Flexibilities for the Supplementary Certificate and Supplementary Bilingual Education Extension Requirements in Response to the Influx of Recently Arrived and Asylum-Seeking Students <u>P-12 Education</u> <ul style="list-style-type: none"> Proposed Amendment of Section 19.5 of the Rules of the Board of Regents and Section 200.22 of the Regulations of the Commissioner of Education Relating to the Prohibition of Corporal Punishment, Aversive Interventions, Prone Restraint and Seclusion, and Standards for Behavioral Interventions 	BR (CA) 1 - REVISED BR (CA) 2 BR (CA) 3 BR (CA) 4	Approval Approval Approval Approval	Daniel Morton-Bentley William Murphy Angelique Johnson-Dingle

<ul style="list-style-type: none"> Proposed Amendment of Sections 100.5(a) and (b) and 100.4(d) of the Regulations of the Commissioner of Education Relating to Exemptions from Diploma Assessment Requirements for Major Life Events Proposed Amendment of Section 135.5 of the Regulations of the Commissioner of Education Relating to First Aid Requirements for Coaches <u>Professional Practice</u> <ul style="list-style-type: none"> (Re)Appointments of Members to the State Boards for the Professions and (Re)Appointments of Extended Members to the State Boards for the Professions for Service on Licensure Disciplinary and/or Licensure Restoration and Moral Character Panels Report of the Committee on the Professions Regarding Licensing Petitions and Degree Conferrals Maria College of Albany: Master Plan Amendment to offer a Master of Science (M.S.) Program in Clinical Mental Health Counseling Proposed Amendment of Section 17.6 of the Rules of the Board of Regents Relating to the Regulation of Surrender Orders in Disciplinary Proceedings in the Professions Proposed Amendment of Sections 66.5 and 66.6 of the Regulations of the Commissioner of Education Relating to the Use of Therapeutic Pharmaceutical Agents and Continuing Education Requirements for Licensed Optometrists Certified to Prescribe and Use Therapeutic Pharmaceutical Agents Proposed Amendment of Section 74.2 of the Regulations of the Commissioner of Education Relating to the Licensing Examinations and Testing Accommodations in the Social Work Professions Renewal of Permission to Operate in New York State: Lake Erie College of Osteopathic Medicine 	BR (CA) 5	Approval	David Hamilton
	BR (CA) 6	Approval	
	BR (CA) 7	Approval	
	BR (CA) 8	Approval	
	BR (CA) 9	Approval	
	BR (CA) 10	Approval	
	BR (CA) 11	Approval	
	BR (CA) 12	Approval	
	BR (CA) 13	Approval	
<u>Committee Reports for Approval</u> <ul style="list-style-type: none"> Cultural Education Higher Education Professional Practice Special Education/ACCES 		Approval	Michael Mastroianni William Murphy Regent Norwood Ceylane Meyers-Ruff

My Brother's Keeper (MBK) Symposium Highlights		Presentation	Anael Alston
2025 Chancellor Joseph W. McGovern Scholarship			Regent Mittler
2025 Regent Margaret Snow Vander Veer Memorial Scholarship			Regent Rivera
2025 Regent Emeritus Emlyn Griffith Scholarship			Regent Rivera
Appointments	BR (A) 4 BR (A) 5 BR (A) 6 BR (A) 7	Approval	Jeffrey Matteson Jason Harmon Jeffrey Matteson Michael Mastroianni
Adjourn Meeting			Chancellor Young